#<u>634 - BUSINESS MEETING OF THE STATE BOARD OF EXAMINERS</u> OF MASTER PLUMBERS - PUBLIC SESSION - MINUTES - MAY 26, 2016

The minutes of the May 26, 2016 Board Meeting have not been formally approved and are subject to change or modification by the Public Body at its regular meeting on June 23, 2016.

A motion was made by Robert Reeve and seconded by Michael Maloney to cancel the August 25, 2016 meeting. A vote was taken and the motion unanimously passed.

The notice of the May 26, 2016 meeting has been mailed to the <u>Star Ledger</u>, <u>Camden Courier Post</u>, and <u>Trenton Times</u> newspapers, and has also been posted on the Bulletin Board at the Office of the Secretary of State, Trenton, New Jersey.

The Board meeting of May 26, 2016 was called to order at 9:00 am with the following Members in attendance:

Peter Voros, Chairman

Michael K. Maloney, Vice-Chairman

Michael L. Sestanovich, Secretary

James McManus, Jr.

Robert B. Reeve

Adam J. Sabath

Paul N. Bontempo, absent

Donald B. Dileo, absent

Thomas C. Pitcherello, State Government Representative

Others in attendance:

The following individuals were in attendance from 9:00 a.m. until closing at 3:00 pm: Joseph A. Donofrio, Counseling Deputy Attorney General (DAG)
Rosemarie Baccile, Acting Executive Director
Jamie Hall, Agency Services Representative; Steven Mattia, Government Representative

Public visitors: None

Court Reporter: Lydia McDonnell

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Pledge of Allegiance to the Flag

Chairman Peter Voros led the Board in the Pledge of Allegiance to the Flag and requested that Members join in a moment of silence in recognition of U.S. troops serving our Country.

APPROVAL of the MINUTES of the APRIL 28, 2016 MEETING

A motion was made by Donald B. Dileo and seconded by Thomas C. Pitcherello to approve the minutes of both the February 25, 2016 and March 24, 2016 meetings. A vote was taken and the motion unanimously passed.

BOARD BUSINESS

PRESENT BOARD MEMBERS - &- CAPACITIES

MAYOR PETER I. VOROS ~ MASTER PLUMBER MEMBER ~ CHAIRMAN

MICHAEL K. MALONEY ~ MASTER PLUMBER MEMBER - VICE CHAIRMAN

MICHAEL L. SESTANOVICH ~ INSPECTOR MEMBER - SECRETARY

ROBERT B. REEVE, LICENSED MASTER PLUMBER # 7388

JAMES MC MANUS, JR., JOURNEYMAN MEMBER

DONALD B. DILEO ~ PUBLIC MEMBER

PAUL N. BONTEMPO - PUBLIC MEMBER

ADAM J. SABATH ~ PUBLIC MEMBER

THOMAS C. PITCHERELLO, STATE GOVERNMENT REPRESENTATIVE

The Nine (9) Board Member complement is complete with the appointment of Thomas C. Pitcherello on August 26, 2015.

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1. DIVISION OF CONSUMER AFFAIRS

NEW JERSEY BOARD OF MASTER PLUMBERS

Experience Requirements; Required Course Topics

Adopted Amendments: N.J.A.C. 13:32-1.3, 1.4, 2.2, and 6.3

PUBLISHED APRIL 18, 2016 ~ NEW JERSEY REGISTER

Provision of Propane services

The adopted amendments were acknowledged by the Board as published in the New Jersey Register, and include the provision of propane services in the <u>Definitions</u>, <u>Scope of Practice</u>, <u>Experience requirements</u> and <u>Continuing education requirements</u>/ course topics.

2.) DIVISION OF CONSUMER AFFAIRS - NEW JERSEY REGISTER JULY 6, 2016 STATE BOARD OF EXAMINERS OF MASTER PLUMBERS

Notice of Continuing Education Topics - in advance of the 2017-2019 Biennial Renewal [Courses taken by licensed master plumbers during the 2015 - 2017 cycle]

The course topics were recognized by the Board as published in the New Jersey Register, and require the following for CE compliance: one (1) hour of existing National Standard Plumbing Code; one (1) hour law and regulations relating to the practice of a master plumber and one (1) hour of propane services. The remaining two (2) hours of CE shall be devoted to any one or more of the topics provided numbered (1) - (22) in the public notice.

♦ It is noted that applications for the Master Plumber's examination, Master Plumber's business registration forms, and Bona fide Representative registrations are reviewed by Board Members during the course of each business meeting.

Applications for Medical Gas Piping installers, brazers and instructors are also reviewed at this time.

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EXECUTIVE CLOSED SESSION MOTION:

A motion was made by Donald B. Dileo and seconded by Michael K. Maloney, to proceed into Executive Closed Session to review consumer complaint matters, conduct investigative inquiries, discuss unlicensed advertisements, unlicensed practice matters, consider administrative closings, investigations of possible violations of applicable law, pending or anticipated litigation, matters under investigation, the DAG caseload, and review matters within the attorney-client relationship exception to the Open Public Meetings Act. The subject of this discussion shall remain confidential until such time as the reasons for having this matter in Executive Closed Session are no longer applicable. A vote was taken and the motion unanimously passed.